



DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I declare that:

My residence, post office address and citizenship are as stated below next to my name; I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: **MATERIAL AND METHOD FOR ENGRAFTMENT OF A COMPOSITE BIOCOMPATIBLE SKIN GRAFT ON THE NEODERMIS OF ARTIFICIAL SKIN** the specification of which X is attached hereto or was filed on as Application No. and was amended on (if applicable).

I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56. I claim foreign priority benefits under Title 35, United States Code, Section 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Kenneth R. Allen, Reg. No. 27,301
Margaret A. Powers, Reg. No. 39,804

RECEIVED

NOV 19 1999

Group 3700

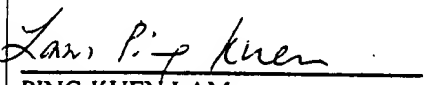
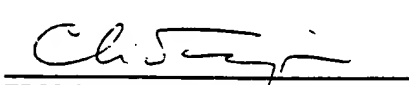
Send Correspondence to: Kenneth R. Allen TOWNSEND and TOWNSEND and CREW LLP Two Embarcadero Center, 8th Floor San Francisco, California 94111-3834	Direct Telephone Calls to: (Name, Reg. No., Telephone No.) Name: Kenneth R. Allen Reg. No.: 27,301 Telephone: 650-326-2400
---	---

Full Name of Inventor 1:	Last Name: LAM	First Name: PING	Middle Name or Initial: KUEN
Residence & Citizenship:	City: Jardine's Lookout	State/Foreign Country: Hong Kong	Country of Citizenship: Hong Kong
Post Office Address:	Post Office Address: 1B, Linden Height, 11 Boyce Road	City: Jardine's Lookout	State/Country: Hong Kong SAR
Full Name of Inventor 2:	Last Name: CHAN	First Name: ERIC	Middle Name or Initial: SUN-YIN
Residence & Citizenship:	City: Shatin, N.T.	State/Foreign Country: Hong Kong	Country of Citizenship: United States
Post Office Address:	Post Office Address: 11B, Kingston Heights, Belair Gardens	City: Shatin, N.T.	State/Country: Hong Kong SAR

EXHIBIT A

Attorney Docket No.: 16285-11.00US
Client Reference No.: 99/MED/048

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Signature of Inventor 1  PING KUEN LAM	Signature of Inventor 2  ERIC SUN-YIN CHAN
Date 29 July 1999	Date July 29, 1999